

BOARD OF PROFESSIONAL ENGINEERS  
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a special meeting on May 29, 2019 at the Board Office, 1510 E. Watertower St., Ste. 110, Meridian, ID 83642 to conduct Board business. The meeting convened at 1:00 p.m. on Wednesday, May 29, 2019 with the following Board members present: Glenn Bennett, John Tomkinson, and George Murgel. Ray Watkins and John Elle joined by telephone. Also present was Keith Simila, Executive Director, Jim Szatkowski, Deputy Director, Tom Judge, Deputy Director, Jennifer Rowe, Administrative Assistant and Mike Kane, Board Attorney.

**IV. NEW BUSINESS**

1. Review Administrative Rules for expiration.

Moved by Mr. Tomkinson, seconded by Dr. Murgel to allow IDAPA 10.01.02.011.01 to expire. Motion passed unanimously.

Moved by Dr. Murgel, seconded by Mr. Bennett to keep IDAPA 10.01.01.008 because of the explicit language in 54-1207, Idaho Code that requires a rule for additional board meetings. Motion passed unanimously.

Moved by Mr. Bennett, seconded by Mr. Tomkinson to allow IDAPA 10.01.01.009 to expire. Motion passed unanimously.

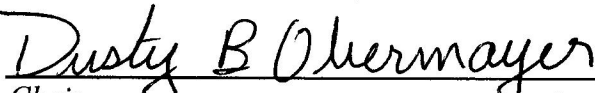
Moved by Mr. Tomkinson, seconded by Dr. Murgel to allow IDAPA 10.01.01.010 to expire. Motion passed unanimously.

Moved by Mr. Bennett, seconded by Mr. Tomkinson to allow IDAPA 10.01.01.013.01 and 10.01.01.013.02 to expire. Motion passed unanimously.

Moved by Mr. Tomkinson, seconded by Dr. Murgel to keep IDAPA 10.01.01.013.03 and 10.01.01.013.04 to ensure the news bulletin and website remain as primary means of communication with licensees and certificate holders. Motion passed unanimously.

Moved by Mr. Bennett, seconded by Mr. Tomkinson to reauthorize all the Board's remaining rules not included in the rules moved to be allowed to expire as listed in the prior motions. Motion passed unanimously.

Moved by Mr. Bennett, seconded by Mr. Tomkinson to adjourn the meeting at 2:25 p.m. Motion passed unanimously.

  
Chair

  
Secretary